

REGULAR MEETING  
REDEVELOPMENT AGENCY MEETING

Tuesday, November 12, 2002

**CALL TO ORDER – 7:30 P.M.**

**REGULAR MEETING**

Directors Present: Metropulos, Cook, Bauer, Warden

Directors Absent: Wright

Staff Present: Executive Director Kersnar, Agency Attorney Savaree,  
Recording Secretary Kern.

**PUBLIC/DIRECTORS COMMENTS**

Chair Warden invited comments on anything not on the Redevelopment Agency Agenda. There was no response.

**CONSENT CALENDAR**

Chair Warden announced and explained the Consent Calendar and invited removal of any item not on the agenda for separate consideration. There was no response to this invitation. Moved by D.Cook, seconded by D. Metropulos, and approved unanimously, by show of hands, with D. Wright absent to adopt:

**MINUTES APPROVED ON CONSENT CALENDAR**

Minutes approved dated :October 8, 2002.

**WARRANTS ADOPTED ON CONSENT CALENDAR**

Warrants approved dated: October 17 in total amount of \$560.00 and dated October 25 in total amount of \$73.08 and dated November 1 in total amount of \$8,572.90.

**RESOLUTION ADOPTED ON CONSENT CALENDAR**

**Resolution No.R.A. 404.**Approving a Professional Services Agreement with Garavaglia Architects for Plan to Relocate and Rehabilitate the Emmett House.

**End of Consent Calendar**

**ADJOURNMENT 7:31 P.M.**

George Metropulos

Agency Secretary Pro Tem

Meeting Tape Recorded and Video Taped

Tape No. 539